

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Phil Andrews, Interim Member

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Interim Member
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 3/31/2008 10:54 AM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

MFP 9:30 AM - 7CHR

- Mar 31**
- (1) • Interagency Public Information Working Group (IPIWG) (Greenberger)
 - (2) • Interagency Training Team (John)
 - (3) • Discussion - agency telework programs (John)
 - (4) • Discussion - Occupational Medical Services (John)

HHS/ED 2:00 PM - 3CHR

- Mar 31**
- (1) • **CIP:** Cost Sharing-MCG: Old Blair Auditorium (Davidson/McGuire)
 - (2) • Follow up - Pre-Kindergarten (Yao)

PHED 2:00 PM - 3CCR

- Mar 31**
- (1) • Special appropriation - MNCPPC - \$1,230,400 for Planning; \$749,000 for Development Review Special Revenue Fund; \$403,000 for Parks (Michaelson)
 - (2) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (*continued*) (Zyontz)
 - (3) • ZTA 08-01, Green Area - Definition (Zyontz)
 - (4) • ZTA 07-16, Rural Cluster - Outdoor Storage (Zyontz)

T&E 9:30 AM - 7CHR

- Apr 3**
- Status Report - Road Code regulations (Orlin)
 - Interagency Procurement Coordinating Committee (IPCC) (John)

ED 9:30 AM - 7CHR

- Apr 7**
- MCPS Quarterly Financial Report (McGuire)
 - MCPS Operating Budget Overview (McGuire)

- MFP**
Apr 7
- 2:00 PM - 7CHR**
- Overview of agencies' FY09 Information Technology requests (Toregas)
 - Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
 - **Bill 36-07**, Development Districts - Amendments (*continued*) (Faden)
 - FY07 Audit and Management Letters Review (Howard)
- PHED**
Apr 7
- 2:00 PM - 3CCR**
- Discussion - Master Plan process (Michaelson)
 - Briefing - Planning Board study of the MD 355/ I-270 Corridor (Michaelson)
- PS**
Apr 10
- 9:00 AM - 7CHR**
- **Expedited Bill 4-08**, Reorganization - Executive Branch (McMillan/Davidson/Faden/Drummer)
 - Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
 - Update - Public safety overtime (McMillan/Davidson)
 - IG Report - Overtime compensation - LFRDs (Davidson)
 - Update - quarterly crime statistics (McMillan)
 - Update - video cameras in cars (McMillan)
 - **Bill 2-08**, Domestic Workers - Employment Contracts (*continued*) (Drummer)
- MFP**
Apr 10
- 2:00 PM - 7CHR**
- Economic Indicators (Farber)
 - Executive's Recommended Fiscal Plan (Farber)
 - Review Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 - **Expedited Bill 4-08**, Reorganization - Executive Branch (Ferber/Sherer/John/Faden/Drummer)
- ED**
Apr 14
- 9:30 AM - 7CHR**
- FY09 Operating Budget**
- Montgomery County Public Schools (McGuire)
- T&E**
Apr 14
- 9:30 AM - 3CCR**
- **Expedited Bill 4-08**, Reorganization - Executive Branch, including ZTA 08-03 and SRA 08-03 (Orlin/Levchenko/Sherer/John/Faden/Drummer)
- FY09 Operating Budget**
- Department of Public Works and Transportation: (Orlin)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
- PHED**
Apr 14
- 2:00 PM - 7CHR**
- FY09 Operating Budget**
- Park and Planning (Michaelson)

MFP
Apr 14

2:00 PM - 3CCR

FY09 Operating Budget

- Office of Management and Budget (Sherer)
- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
- Debt Service (Sherer)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- NDA: Municipal Tax Duplication (Sherer)
- NDA: Leases (Sherer)

HHS
Apr 15

2:00 PM - 7CHR

FY09 Operating Budget

- NDA: Takoma Park Library Annual Payment (McGuire)
- Libraries (McGuire)

PS
Apr 15

2:00 PM - 3CCR

FY09 Operating Budget

- State's Attorney (McMillan)
- Sheriff (McMillan)
- Park Police (McMillan)
- Department of Police (McMillan)

PHED
Apr 16

9:30 AM - 7CHR

FY09 Operating Budget

- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- Recreation (Yao)

MFP
Apr 16

9:30 AM - 3CCR

FY09 Operating Budget

- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- Cable Television and Communications Plan (John)

HHS/ED
Apr 16

2:00 PM - 7CHR

FY09 Operating Budget

- Pre-Kindergarten Services, Linkages to Learning, School Health Services, High School Wellness Center, Foster Care Transportation, Private/Public Partnerships (Yao)
- Kennedy Cluster issues (Yao)

ED
Apr 17

9:30 AM - 7CHR

FY09 Operating Budget

- Community Use of Public Facilities (Yao)
- Montgomery College (Sherer)
- NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)

T&E Apr 17	9:30 AM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">Washington Suburban Sanitary Commission	(Levchenko)
PHED Apr 17	2:00 PM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">NDA: Housing Opportunities CommissionNDA: Closing Cost AssistanceDepartment of Housing and Community Affairs	(McMillan) (McMillan) (McMillan)
MFP Apr 17	2:00 PM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">County ExecutivePublic Information OfficeEthics CommissionNDA: Charter Review CommissionIntergovernmental RelationsOffice of Legislative Oversight and Independent Audit	(Ferber) (Ferber) (Ferber) (Ferber) (John) (Orlansky)
HHS Apr 18	9:30 AM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">Department of Health and Human Services - Overview, Public Health, Administration	(McMillan/Renkema)
PS Apr 18	9:30 AM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">Fire and Rescue Services	(Davidson)
HHS Apr 18	2:00 PM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">Human Rights CommissionCommission for Women	(Yao) (Yao)
MFP Apr 21	9:30 AM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">Discussion - Compensation and Benefits (all agencies)Discussion - Compensation and Benefits (Data)Discussion - Collective Bargaining AgreementsCounty retirement budgets (ERS, RSP and Deferred Comp)Merit System Protection BoardNDA: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions	(Farber) (Farber) (Faden) (Sherer) (John) (John)
PHED Apr 21	9:30 AM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">Park and Planning (<i>continued</i>)	(Michaelson)
ED Apr 21	2:00 PM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">Montgomery County Public Schools (<i>continued</i>)	(McGuire)

HHS
Apr 21

2:00 PM - 3CCR

FY09 Operating Budget

- NDA: Historical Activities - Historical Society
- NDA: Arts and Humanities Council

(Yao)
(Davidson)

T&E
Apr 22

2:00 PM - 7CHR

FY09 Operating Budget

- Utilities
- Selected General Fund programs, including Facility Engineering, Facility Maintenance, Central Duplicating, Real Estate, Facility Construction, administration and automation

(Sherer)

PS
Apr 22

2:00 PM - 3CCR

FY09 Operating Budget

- Liquor Control
- Office of Consumer Protection
- Emergency Management and Homeland Security

(Ferber)
(John)
(Davidson)

HHS
Apr 23

9:30 AM - 7CHR

FY09 Operating Budget

- Department of Health and Human Services - Special Needs Housing, Aging and Disabilities

(McMillan)

PHED
Apr 23

9:30 AM - 3CCR

FY09 Operating Budget

- Regional Services Centers
- Urban Districts
- Hearing Examiner
- People's Counsel
- Recreation (*continued*)

(Davidson)
(Davidson)
(Mihill)
(Mihill)
(Yao)

T&E
Apr 23

2:00 PM - 7CHR

FY09 Operating Budget

- Procurement, including MFD program
- Fleet Management and Motor Pool Fund Contribution NDA
- To be determined

(John)
(John)

MFP
Apr 24

9:30 AM - 7CHR

FY09 Operating Budget

- Action - Compensation and Benefits (all agencies)
- Action - Collective Bargaining Agreements
- Board of Elections

(Farber)
(Faden)
(Mihill)

T&E
Apr 24

9:30 AM - 3CCR

FY09 Operating Budget

- Department of Environmental Protection, including FY09 Water Quality Protection Charge
- Solid Waste Services, including FY09 Solid Waste Service Charges

(Levchenko)
(Levchenko)

PHED
Apr 24

2:00 PM - 7CHR

FY09 Operating Budget

- Board of Appeals (Mihill)
- NDA: Historical Activities (Zyontz)
- Department of Permitting Services, including fees and review of customer service issues (Levchenko)

PS
Apr 25

9:00 AM - 7CHR

FY09 Operating Budget

- Circuit Court (McMillan)
- Correction and Rehabilitation (McMillan)
- NDA Prisoner Medical Services (McMillan)
- Police (*continued*) (McMillan)

HHS
Apr 25

2:00 PM - 7CHR

FY09 Operating Budget

- Department of Health and Human Services - Behavioral Health; Children, Youth, and Families (Yao)

ED
Apr 28

9:30 AM - 7CHR

- Special appropriation - MCPS - \$821,000 Planned Lifecycle Asset Replacement (Levchenko)
- Special appropriation - MCPS - \$3,125,000 for Relocatable Classrooms (Levchenko)

FY09 Operating Budget

- Montgomery County Public Schools (*continued*) (McGuire)

T&E
Apr 28

9:30 AM - 3CCR

FY09 Operating Budget

- Transportation: (Orlin)
 - Mass Transit Fund
 - Parking Lot Districts
 - NDA: Rockville Parking District
- Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)

PHED
Apr 28

2:00 PM - 7CHR

FY09 Operating Budget

- Park and Planning (*continued*) (Michaelson)

MFP
Apr 28

2:00 PM - 3CCR

FY09 Operating Budget

- County Attorney (John)
- Inspector General (John)
- Office of Human Resources (John)
- Council Office (Farber)

PS
Apr 29

2:00 PM - 7CHR

FY09 Operating Budget

- Fire and Rescue Services (*continued*) (Davidson)
- To be determined

HHS Apr 29	2:00 PM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">• Libraries (<i>continued</i>)• DHHS follow up items	(McGuire) (McMillan/Yao)
ED Apr 30	9:30 AM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">• College (<i>continued</i>)• MCPS (<i>continued</i>)	(Sherer) (McGuire)
T&E Apr 30	9:30 AM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">•To be determined	
HHS/ED Apr 30	2:00 PM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">• Pre-Kindergarten Services, Linkages to Learning, School Health Services, High School Wellness Center, Foster Care Transportation, Private/Public Partnerships	(Yao)
PHED May 1	9:30 AM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">• Housing Initiative Fund (HIF)• Department of Housing and Community Affairs (<i>continued</i>)	(McMillan) (McMillan)
MFP May 1	9:30 AM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">•To be determined	
ED May 1	2:00 PM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">•To be determined	
HHS May 2	9:30 AM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">• DHHS follow up items, if needed•To be determined	(McMillan/Yao)
PHED May 2	9:30 AM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">•To be determined	
PS May 2	2:00 PM - 7CHR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">•To be determined	
T&E May 2	2:00 PM - 3CCR <u>FY09 Operating Budget</u> <ul style="list-style-type: none">•To be determined	